

**RESOLUTION OF THE
MINNESOTA ENVIRONMENTAL QUALITY BOARD**

November 20, 2003

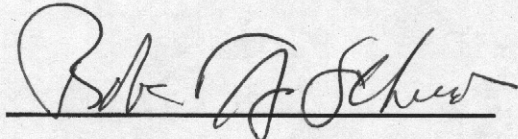
NGPP Minnesota Biomass, LLC, Waseca Power Plant

NOW THEREFORE BE IT RESOLVED, that the MEQB approves and adopts the proposed Findings of Fact and Conclusions and issues its Order determining that the NGPP Minnesota Biomass, LLC, Waseca Power Plant project does not require the preparation of an environmental impact statement; and

BE IT FURTHER RESOLVED that the Chair of the Board is authorized to sign the Findings of Fact, Conclusions, and Order.

Approved and adopted this 20th day of November 2003.

State of Minnesota
Environmental Quality Board

A handwritten signature in dark ink, appearing to read "Rob A. Schroeder", is written over a horizontal line.

Robert A. Schroeder, Chair